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SHIKUN & BINUI ENERGY LTD

Registry Number: 510459928

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T097 (Public)
Sent via MAGNA: 02/09/2025
Israel Securities Authority: www.isa.gov.il
Tel Aviv Stock Exchange: www.tase.co.il
Reference: 2025-01-066325

Immediate Report on Senior Officers and Alternate Directors

Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: The definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 1970, includes, among others, also a director.

Below is the list of senior officers and alternate directors in the corporation as of 02/09/2025.

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	Gabriel David	ID Number: 034986398	Regular Director	Appointment Date: _____ Classification Date: _____ Role Details: _____ Financial Accounting Expertise: Yes	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: -	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2022-01-098803
2	Amit Birman	ID Number: 024053746	Chairman of the Board	Appointment Date: _____ Classification Date: _____ Role Details: _____ Financial Accounting Expertise: Yes	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: -	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2024-01-071352
3	Yoval Skornik	ID Number: 061507844	CEO	Appointment Date: _____ Classification Date: _____ Role Details: _____ Financial Accounting Expertise: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2025-01-029703
4	Yossef Tisch	ID Number: 022948905	COO	Appointment Date: _____ Classification Date: _____ Role Details: _____	Audit Committee: _____	Not required to report appointment

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
				Financial Accounting Expertise: _____	Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	form / appointment occurred before 11/2003 Reference: _____
5	Imri Kozak	ID Number: 052720810	Other position in company management Role Details: VP Legal Counsel	Appointment Date: _____ Classification Date: _____ Financial Accounting Expertise: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
6	Emanuel Katan	ID Number: 031688344	Other position in company management Role Details: VP Commercial	Appointment Date: _____ Classification Date: _____ Financial Accounting Expertise: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
7	Vered Raz Avayo	ID Number: 024810103	External Director	Appointment Date: 03/01/2023 Classification Date: _____ Role Details: _____	Audit Committee: Yes Balance	Not required to report appointment form /

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
				Financial Accounting Expertise: Yes	Committee: Yes Compensation Committee: Yes Other Committees: Serves as chair of the company's audit committee, which also serves as the company's compensation committee	appointment occurred before 11/2003 Reference: 2023-01-001804
8	Haim Doron Cohen	ID Number: 056681562	Independent Director	Appointment Date: _____ Classification Date: 25/09/2024 Role Details: _____ Financial Accounting Expertise: Yes	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: Member of the company's audit committee, which also serves as the company's compensation committee	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2023-01-020439

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
9	Hila Tirosh Ankri	ID Number: 037519782	Regular Director	Appointment Date: _____ Classification Date: _____ Role Details: _____ Financial Accounting Expertise: No	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: -	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2023-01-028083
10	Gali Gana	ID Number: 059674770	Internal Auditor	Appointment Date: _____ Classification Date: _____ Role Details: _____ Financial Accounting Expertise: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
11	Netanel Het Saidoff	ID Number: 052137080	Regular Director	Appointment Date: _____ Classification Date: _____ Role Details: _____ Financial Accounting Expertise: No	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: -	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2024-01-071355
12	Sharon Evenhaim	ID Number: 022749378	Regular Director	Appointment Date: _____ Classification Date: _____ Role Details: _____	Audit Committee: No	Not required to report appointment

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				Financial Accounting Expertise: Yes	Balance Committee: No Compensation Committee: No Other Committees: -	form / appointment occurred before 11/2003 Reference: 2024-01-074080
13	Omer Erez	ID Number: 038712808	Other position in company management Role Details: Acting VP Finance	Appointment Date: _____ Classification Date: _____ Financial Accounting Expertise: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2025-01-029698
14	Yonatan Benshalom	ID Number: 203483623	VP Business Development	Appointment Date: _____ Classification Date: _____ Role Details: _____ Financial Accounting Expertise: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____

Explanation:

- 1. If a senior officer is a member of one or more board committees, specify the name(s) of the committee(s).
 - 2. If a senior officer holds several positions in the corporation, each position should be listed in a separate row in the "Position" column.
 - 3. The Balance Committee is the committee for reviewing financial statements according to the Companies Regulations (Instructions and Conditions for the Approval Process of Financial Statements), 2010.
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Details of authorized signatories on behalf of the corporation:

No.	Name	Position
1	Omer Erez	Other Acting VP Finance
2	Imri Kozak	Other VP Legal Counsel

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. Staff position on the matter can be found on the Authority's website: [Click here](#).

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Short Name: SHIKUN & BINUI ENERGY LTD

Address: HaYarden A1, Kiryat Sde HaTeufa, 7019900

Phone: 03-6305780

Fax: 03-6304976

Email: imri_k@shikunbinui.com

Company Website: www.shikunbinui.com/he-IL/energy

Previous names of the reporting entity:

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Electronic reporter name: Imri Kozak

Position: Legal Advisor

Employer company name:

Address: HaYarden 1A, Kiryat Sde HaTeufa, 7019900

Phone: 03-6301090

Fax: 03-6304976

Email: imri_k@shikunbinui.com